

## **BARLING MAGNA PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the Council Meeting of the Barling Magna Parish Council will take place on Thursday 11<sup>th</sup> August 2022 in the Barling Magna Parish Hall, 432 Little Wakering Road, Barling Magna, Essex, SS3 0LP, commencing at 7 pm.

**ALL MEMBERS of the COUNCIL ARE HEREBY SUMMONSED** to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder. This meeting will be open until item 22.180 to the press and members of the public.



Sally Faulkner  
Locum Clerk

Issued: 4 August 2022

### **AGENDA**

- 22.166 The Chair to declare the meeting open.**
- 22.167 To receive apologies for absence.**
- 22.168 To receive Declarations of Interest in accordance with the Council's Code of Conduct and with section 106 of the Local Government Finance Act 1992.**
- 22.169 To approve minutes of the following meeting:**
  - a. Meeting of the Council held on 7<sup>th</sup> July 2022
- 22.170 The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council (*limited to 20 minutes, 5 minutes per speaker*).**
- 22.171 Parish Hall matters**
  - a. To receive an update on front of hall fencing and quotes if available.
  - b. To agree location of Battery Bin.
  - c. To discuss hand dryers in Ladies Toilets.
- 22.172 Financial matters – to consider and approve**
  - a. Bank reconciliations from 30 April to 30 June 2022 (*to be circulated*)
  - b. Payment requests to date 2022 (*separate schedule to be circulated*)
  - c. Comparison between bank reconciliation and cash book entries for inspection by Councillors - *attached*
  - d. VAT claim – first quarter

- 22.173 Events and projects – to receive reports and take any action**
- a. Bus shelters – Debrief and discuss suggestion of additional shelter in the vicinity of Magnolia House
  - b. Defibrillator at Stonebridge
  - c. To agree the delegated budget for the Christmas Hampers
  - d. To agree promotion of the Autumn Quiz – *poster attached*
  - e. Scarecrow competition – *poster attached*  
To agreed closing date and review scoring.
  - f. To agree publicity for the photographic competition. - *poster attached*
- 22.174 Wildlife Area**
- a. To receive an update on the Insurance Claim.
- 22.175 Little Wakering Road Play Space**
- a. To receive an update on replacement of fencing
- 22.176 St Mary’s Church**
- To receive an update from Cllr Steptoe
- 22.177 Planning Matters – to consider and take any action**
- None received at time of issue.
- 22.178 Reports of meetings of outside bodies**
- 22.179 Policies**
- To discuss and ratify the following policies *attached*
- a. Equality Policy
  - b. GDPR Privacy Notice and Consent Form
  - c. Policy & Procedures for Co-options
  - d. Social Media Policy for Members
  - e. Complaints Policy
- 22.180 Clerk’s Report**
- a. To receive a report from the Clerk.
  - b. To note any correspondence and to take any action required.
- 22.181 Street Lighting**
- a. To receive any reports from Councillors.
- 22.182 To receive a report from the District and County Councillors for the area on any matters of interest (limited to 20 minutes, 5 minutes per speaker)**
- 22.183 At the Chair’s discretion, to exchange information and items for future meetings:**
- a. To agree meeting dates between now and end of December.

### **Exclusion of the Press and the Public**

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be excluded, and they are instructed to withdraw.

**22.184 To confirm appointment of Sally Faulkner as Locum Clerk.**

**22.185 To declare the meeting closed**

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